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CALTRANS STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION BID FOR

CONSTRUCTION ON STATE HIGHWAY IN FRESNO AND MADERA COUNTIES AT VARIOUS LOCATIONS In District 06 on Route 41,99,168,180

UNDER

Notice to Bidders and Special Provisions dated August 31, 2015 Project plans approved March 16, 2015 Standard Specifications dated 2010 Standard Plans dated 2010

Identified by

Contract No. 06-0Q0204

06-Fre, Mad-41, 99, 168, 180-Var

Project ID 0613000108

Bids open Tuesday, September 22, 2015

Dated August 31, 2015

AADD

Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation
BID TO THE DEPARTMENT OF TRANSPORTATION

DES-OE-0102.1

Checksum 7EFCE641

Bidder ID: VC1500002482

Name of Bidder Stoudenmire Corporation
Bidder ID VC1500002482
Business Street Address 1680 El Camino Real Suite 4
(Include even if P.O. Box is used)
Business P.O. Box
City, State, Zip Atascadero, CA, 93422
Telephone No. 805-461-1454
Fax No. 866-611-7535
Contractor License No.1001597
California Department of Industrial Relations Registration number** 1000013268

 Bidder agrees, if this bid is accepted, to enter into a contract with the Department, in the form included in the Standard Specifications, to perform the work provided in the Contract under the terms of the Contract for the price or prices bid.

For a lump sum or unit price based bid, Bidder additionally agrees to perform the work within the number of working days shown on the Notice to Bidders.

For a cost plus time based bid on a contract without a plant establishment period, Bidder additionally agrees to perform the work within the number of working days bid.

For a cost plus time based bid on a contract with a plant establishment period, Bidder additionally agrees to perform the non@plant establishment work within the number of working days bid for non@plant establishment work.

- 2. Bidder has and acknowledges the following addenda:0
- 3. Bidder submits this bid with one of the following forms of bidder's security equal to at least 10 percent of the bid: Bidder's Bond
- 4. Bidder's signature is an affirmation of the included certifications. Bidder is cautioned that making a false certification may result in one or more of the following:
 - 4.1 Criminal prosecution
 - 4.2 Rejection of the bid
 - 4.3 Rescission of the award
 - 4.4 Termination of the Contract

PRINTED NAME: WILLIAM STOUDENMIRE AND TITLE OF PERSON SIGNING: PRESEDENT

Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation

Bidder ID: VC1500002482

+-	Item No.	 Item Code	 Item Description	Uni Mea	t of			Unit	Price	 Item Total
1		070030 PLAN	LEAD COMPLIANCE	 LS		SUM	L	UMP	SUM	1,500.00
2		120090 AREA SIC	CONSTRUCTION GNS	 - LS	LUMP	SUM	 L	UMP	SUM	6,850.00
3		120100 SYSTEM 	TRAFFIC CONTROL	 Ls	LUMP	SUM	 	UMP	SUM	 . 70,000.00
4		1	PORTABLE BLE MESSAGE SIGN	 LS	LUMP	SUM	L	UMP	SUM	6,000.00
5		130100 MANAGEME	JOB SITE ENT	 LS	LUMP	SUM	l L	UMP	SUM	250.00
6		<u>.</u>	PREPARE WATER ON CONTROL	 LS	LUMP	SUM	L	UMP	SUM	1,200.00
 7 -			TEMPORARY E WASHOUT	 LS	LUMP	SUM	L	UMP	SUM	0.01
8		THERMOPI	REMOVE YELLOW LASTIC TRAFFIC (HAZARDOUS WASTE)	 LF	4,5	30.0			0.70	3,451.00
 9 		150100 PLAN	PUBLIC SAFETY	 Ls	LUMP	SUM	 L	UMP	SUM	 15,000.00
1	0 .	150714 THERMOPI STRIPE	REMOVE LASTIC TRAFFIC	 LF	8,9)50.0 			0.50	4,475.00
11	1	150715 THERMOPI	REMOVE LASTIC PAVEMENT	 SQF	[64.0			15.00	960.00
 1 +-	2	150722 MARKER	REMOVE PAVEMENT	 EA	3	340.0			1.00	340.00

Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation Bidder ID: VC1500002482

Item	
13	
14(F) DECK 238,900.0 0.37 88,393.	13
#	14 (F)
153234 FURNISH BRIDGE	15
153237 REMOVE CHIP SEAL	16
	17
	18
	19
840504 4" THERMOPLASTIC	20
840505 6" THERMOPLASTIC	21
840506 8" THERMOPLASTIC	22
	23
840508 8" THERMOPLASTIC	24

Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation Bidder ID: VC1500002482

		Jadenmile Corpora	01011		٠.	rader in.	
Item No.	 Item Code	 Item Description	 Unit Meas		!	t Price	 Item Total
25	840515 PAVEMENT	THERMOPLASTIC F MARKING	 SQFT	64.0	 	35.00	2,240.00
26		4" THERMOPLASTIC STRIPE (BROKEN	 LF	3,660.0	 	0.70	2,562.00
27	Service Institute Service Service Service	4" THERMOPLASTIC STRIPE (BROKEN	 LF	1,680.0	Ti.	0.70	1,176.00
28	110	PAVEMENT MARKER EFLECTIVE)	 EA	340.0		5.00	1,700.00
.29	EXISTING		 LS LS	LUMP SUM	LUMP	SUM	200.00
30	999990	MOBILIZATION	LS	LUMP SUM	LUMP	SUM	55,000.00
T	otal Bid				 		\$559,118.41

Bidder Name: Stoudenmire Corporation

Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder ID: VC1500002482

DES-OE-0102.2C (REV 03/2015)

Bidding Firm: Stoudenmire Corporation

List this sub? Yes

1) Business Name MALLARD CONSTRUCTION INC
Location City ORANGE State CA
California Contractor License Number 826607
Public Works Contractor Registration Number 1000007027
Portion of Work Subcontracted:

Item %

Description

- 1 100 LEAD COMPLIANCE PLAN
- 3 12.85 TRAFFIC CONTROL SYSTEM
- 8 100 REMOVE YELLOW THERMOPLASTIC TRAFFIC STRIPE (HAZARDOUS WASTE)
- 10 100 REMOVE THERMOPLASTIC TRAFFIC STRIPE
- 11 100 REMOVE THERMOPLASTIC PAVEMENT MARKING

List this sub? Yes

2) Business Name MALLARD CONSTRUCTION INC
Location City ORANGE State CA
California Contractor License Number 826607
Public Works Contractor Registration Number 1000007027
Portion of Work Subcontracted:

- Item % Description
- 12 100 REMOVE PAVEMENT MARKER
- 20 100 4" THERMOPLASTIC TRAFFIC STRIPE
- 21 100 6" THERMOPLASTIC TRAFFIC STRIPE
- 22 100 8" THERMOPLASTIC TRAFFIC STRIPE
- 23 100 6" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 8-4)

List this sub? Yes

3) Business Name MALLARD CONSTRUCTION INC
Location City ORANGE State CA
California Contractor License Number 826607
Public Works Contractor Registration Number 1000007027
Portion of Work Subcontracted:

- Item % Description
 - 24 100 8" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 12-3)
 - 25 100 THERMOPLASTIC PAVEMENT MARKING
 - 26 100 4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 36-12)
 - 27 100 4" THERMOPLASTIC TRAFFIC STRIPE (BROKEN 17-7)
 - 28 100 PAVEMENT MARKER (RETROREFLECTIVE)

Contract No.: 06-000204

Project ID: 0613000108

Bidder Name: Stoudenmire Corporation

DES-OE-0102.2C (REV 03/2015)

Bidder ID: VC1500002482

Bidding Firm: Stoudenmire Corporation

List this sub? Yes

4) Business Name MALLARD CONSTRUCTION INC Location City ORANGE State CA California Contractor License Number 826607 Public Works Contractor Registration Number 1000007027 Portion of Work Subcontracted:

Item % 30 12.72 MOBILIZATION Description

List this sub? Yes

5) Business Name PENHALL COMPANY Location City ANAHEIM State CA California Contractor License Number 568673 Public Works Contractor Registration Number 1000000860 Portion of Work Subcontracted:

Item % 16 85.45 REMOVE CHIP SEAL Description

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation Bidder ID: VC1500002482

REQUEST FOR SMALL BUSINESS PREFERENCE OR NON-SMALL BUSINESS PREFERENCE

DES-OE-0102.7 (REV 02/2010)

COMPLETE ONE OF THE FOLLOWING:

*Small Business Preference

The undersigned requests small business preference and certifies, under penalty of perjury, that the firm meets the requirements of 2 CA Code of Regs • 1896 et seq. and is certified as a small business at the time and day of bid opening or has submitted a complete application to the Department of General Services (DGS) and is subsequently certified. The complete application and any required substantiating documentation must be received by DGS by 5:00 p.m. on bid opening date.

Small	Business	Certification	(Reference)	Number:	1795658		
Date:	09/22/15	Signature:	·			<u> </u>	
*Non	Cmall Bugi	noss Droforos					

*Non-Small Business Preference

The undersigned non-small business preference and notifies the Department on the Certified Small Business Listing for the Non-Small Business Preference form that it commits to subcontract at least 25 percent of its bid amount with one or more firms that meets the requirements of 2 CA Code of Regs • 1896 et seq. and the firms are certified as small businesses at the time and day of bid opening or have submitted a complete application and are subsequently certified by the Department of General Services (DGS). The complete application and any required substantiating documentation must be received by DGS by 5:00 p.m. on bid opening date. List these firms on the Certified Small Business Listing for the Non-Small Business Preference form.

Date:	Signature:	2 02000 2000 2000		

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation

Bidder ID: VC1500002482 CALIFORNIA COMPANY PREFERENCE

DES-OE-102.9 (REV 11/2008)

This form must be completed by all bidders. Failure of a non-California company to fill out and sign this form may be cause for rejection of its bid. Eliqibility for a reciprocal preference for a California company is waived if the California company fails to complete and sign this form under penalty of perjury.

The undersigned certifies that it is a "California company" as defined in Pub Cont Code ♦ 6107 and meets one of the following (enter requested information):

1. I am a California company which has its principal place of business in California.

2. I a California company which has its principal place of business in a state in which there is no local contractor preference on construction contracts.

Name of State:

or

3. I a California company which has its principal place of business in a state in which there is a local contractor preference and my company has paid not less than \$5,000 in sales or use taxes to California for construction related activity for each of the 5 years immediately preceding the submission of the bid.

Name of State:

California Sales or Use Tax No.:

or

The undersigned certifies that it is not a "California company."

4. I a California company.

My principal place of business is in:

(Enter state or country)

Describe any and all bid preferences provided to your company by the state or country in which your company has its principal place of business. (Attach additional sheets if necessary.) Describe:

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE	Signature of	t Bidder

Contract No.: 06-0Q0204 Project ID: 0613000108
Bidder Name: Stoudenmire Corporation Bidder ID: VC1500002482

OPT OUT OF PAYMENT ADJUSTMENTS FOR PRICE INDEX FLUCTUATIONS
DES-OE-0102.12A (REV. 8/2012)

To opt out of payment adjustments for price index fluctuations as specified, complete this form.

I opt out of the payment adjustments for price index fluctuations.

Enter Date and Name to opt out of payment adjustments for price index fluctuations.

Date: Bidder's Name:

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

Signature:

Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation

Bidder ID: VC1500002482

UNDOCUMENTED ALIENS EMPLOYMENT

Under Pub Cont Code ♦ 6101, the Bidder certifies compliance with state and federal law respecting the employment of undocumented aliens.

NONCOLLUSION

NONCOLLUSION AFFIDAVIT TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

Under PCC 7106 and 23 USC 112, the bidder declares as follows:

State of CA County of SAN LUIS OBISPO

Name: WILLIAM STOUDENMIRE,

being first duly sworn, deposes and says that he or she is

PRESEDENT of

STOUDENMIRE CORPORATION

the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

CHILD SUPPORT COMPLIANCE ACT

Under Pub Cont Code ♦ 7110, the contractor acknowledges that:

- 1. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and
- 2. The contractor to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the Employment Development Department.

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation

Bidder ID: VC1500002482

NATIONAL LABOR RELATIONS BOARD

Under Pub Cont Code ♦ 10232, the contractor, swears under penalty of perjury, that no more than one final unappealable finding of contempt of court by a federal court has been issued against the contractor within the immediately preceding two year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board.

VIOLATION OF LAW OR A SAFETY REGULATION

Under Pub Cont Code ♦ 10162, the Bidder must complete, under penalty of perjury, the following questionnaire:

Has the Bidder, any officer of the Bidder, or any employee of the Bidder who has a proprietary interest in the Bidder, ever been disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation? No

If the answer is yes, explain the circumstances in the following space.

ANTITRUST LAW

Under Pub Con Code • 10285.1, the Bidder declares under penalty of perjury under the laws of the State of California that the Bidder Has Not been convicted within the preceding three years of any offenses referred to in that section, including any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Pub Cont Code • 1101, with any public entity, as defined in Pub Cont Code • 1100, including the Regents of the University of California or the Trustees of the California State University. The term "Bidder" includes any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof, as referred to in Section 10285.1.

If the Bidder has been convicted of an offense within the past 3 years, provide the conviction details including the date and ultimate resolution of each conviction in the space below.

PERMITS, LICENSES, AGREEMENTS, CERTIFICATIONS, AND RAILROAD RELATIONS AND INSURANCE REQUIREMENTS

Bidder acknowledges that permits, licenses, agreements, certifications, and the requirements in the document titled "Railroad Relations and Insurance Requirements" are components of the Contract under section 5-1.02 of the Standard Specifications.

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

Contract No.: 06-0Q0204 Project ID: 0613000108

Bidder Name: Stoudenmire Corporation Bidder ID: VC1500002482

BIDDER RESPONSIBILITY QUESTIONNAIRE

Failure to truthfully answer the following questions will result in a finding that the bid is nonresponsive. The Bidder must complete, under penalty of perjury, the following questionnaire:

- 1. Within the past 10 years, has the Bidder been found to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities?

 No
- 2. Within the past 10 years, have any of the Bidder's officers or employees with a proprietary interest in the Bidder been determined to be a nonresponsible bidder by a public entity, including federal, State, local or regional entities?

 No
- 3. Is there any officer or employee of the Bidder who now has or has had any proprietary interest in another company that bid or bids on public works projects whose company has been determined to be a nonresponsible bidder by any public entity, including federal, State, local, or regional entities? No
- 4. If the answer to any of the 3 preceding questions is yes, disclose all pertinent details of the determination of nonresponsibility, including:
- 4.1. Date of each nonresponsibility determination
- 4.2. Name of each public agency issuing the nonresponsibility determination and a contact person at that agency who would have information about the determination
- 4.3. Contract number for each nonresponsibility determination

END CERTIFICATIONS

DES-OE 0102.3(REV 3/2008) Contract No. 06-0Q0204
Bond No.
We
as Principal, and
as Surety are bound unto the State of California, Department of Transportation, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally, THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:
WHEREAS, the Principal is submitting a bid to the Obligee, for CONSTRUCTION ON STATE HIGHWAY IN FRESNO AND MADERA COUNTIES AT VARIOUS LOCATIONS In District 06 on Route 41,99,168,180 for which bids are to be opened at 1727 30th Street, Sacramento CA 95816 on 09-22-15.
NOW, THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in accordance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance (if specified in the contract) of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.
In the event a suit is brought upon this bond by the Obligee and judgement is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.
Dated:, 20
Principal
Surety
The state of the s
ByAttorney-in-Fact
Accorney-in-racc

BIDDER'S BOND

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTAT BIDDER'S BOND	FION Contract No. 06-0Q0204
DES-OE-0102.3 (REV 3/2008)	Bond No. CDGB103987
We	
Stoudenmire Corporation	
	as Principal, ar
State National Insurance Company, Inc. Administer	red By: Contractor Managing General Insurance Agency, Inc.
as Surety are bound unto the State of California, Departm	nent of Transportation, hereafter referred to as "Obligee", in the penal sum of
ten percent (10%) of the total amount of the bid of the Pri	incipal submitted to the Obligee for the work described below, for the paymer
of which sum we bind ourselves, jointly and severally, T	
THE CONDITION O	OF THIS OBLIGATION IS SUCH, THAT:
WHEREAS, the Principal is submitting a bid to the Oblige	ee, for Proj. ID: 0613000108 Construction on State Highway in Fresno and Madera Counti
at Various Locations District-County-Route-Post Mile: ((Copy here the exact description of work, including location, as it appears on the propose 06-Fre, Mad-41, 99, 168, 180-Var Treat bridge deck and replace joint sea
for which bids are to be opened at 1727 30th Street, Bi	idders' Exchange, MS 26 Sacramento, CA 95816
	(Insert place where bids will be opened)
	on September 22, 2015 (Insert date of bid opening)
NOW, THEREFORE, if the Principal is awarded	the contract and, within the time and manner required under the
specifications, after the prescribed forms are presented to	o him for signature, enters into a written contract, in the prescribed form, in
accordance with the bid, and files two bonds with the Obli	igee, one to guarantee faithful performance (if specified in the contract) of the
contract and the other to guarantee payment for labor and	d materials as provided by law, then this obligation shall be null and void;
otherwise, it shall remain in full force.	The state of the s
In the event a suit is brought upon this bond by ti	he Obligee and judgment is recovered, the Surety shall pay all costs incurred
by the Obligee in such suit, including a reasonable attorned	ey's fee to be fixed by the court.
	Si di Vi sianto di montaleone
Correspondence or claims relating to this	Stoudenmire Corporation
bond should be sent to the surety at the following address:	White of
20335 Ventura Blvd. Ste. 426	State National Insurance Company, Inc.
Woodland Hills, CA 91364	Administered By: Contractor Managing General Insurance Agency, Inc.
Woodianu Hills, CA 91364	Surely Surely
	By:
CALIFORNIA	Attorney-in-Fact Stephanie Hope Shear
State of California	LL-PURPOSE ACKNOWLEDGMENT
\$	*See Attachment*
County of	
On this before me,	Here Insert Name and Title of the Officer
ersonally appeared	Here Insert Name and Title of the Officer
	Name(s) of Signer(s)
ind acknowledged to me that ne/she/they executed the sa	be the person(s) whose name(s) is/are subscribed to the within instrument ame in his/her/their authorized capacity(ies), and that by his/her/their upon behalf of which the person(s) acted, executed the instrument.
	the State of California that the foregoing paragraph is true and correct.
	WITNESS my hand and official seal.
SPAL V	Signature
SEAL)	Signature of Notary Public
	-graden arroway radio

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT CIVIL CODE § 1189 A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California County of LOS ANGELES SEP 1 8 2015 before me, SHIRLEY GIGGLES, NOTARY PUBLIC Here Insert Name and Title of the Officer personally appeared STEPHANIE HOPE SHEAR Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph SHIRLEY GIGGLES is true and correct. Commission # 1987675 Notary Public - California WITNESS my hand and official seal. Los Angeles County My Comm. Expires Sep 7, 2016 Signature. Place Notary Seal Above OPTIONAL ' Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document. **Description of Attached Document** Title or Type of Document: _____ _ Document Date: _____ Number of Pages: _____ Signer(s) Other Than Named Above: ____ Capacity(ies) Claimed by Signer(s) Signer's Name: Signer's Name:

☐ Corporate Officer — Title(s): __

Signer Is Representing:

□ Individual

☐ Trustee

☐ Other:

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Guardian or Conservator

☐ Corporate Officer — Title(s): _____

☐ Attorney in Fact

☐ Guardian or Conservator

☐ Partner — ☐ Limited ☐ General

Signer Is Representing: ___

□ Individual

☐ Trustee

Other:

Bond No: CDGB103987

State National Insurance Company, Inc. Administered by:

Premium: \$0.00

CONTRACTOR MANAGING GENERAL INSURANCE AGENCY, INC.

POWER OF ATTORNEY

KNOW BY ALL THESE PRESENTS That STATE NATIONAL INSURANCE COMPANY, INC. a corporation organized and existing under the laws of the State of Texas, having its principal office in Bedford, Texas does hereby constitute and appoint

Stephanie Hope Shear

(individually, jointly, or severally)

its true and lawful agent and attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds in an amount not to exceed:

Three Million and 00/100 Dollars (\$3,000,000)

and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The acknowledgement and execution of bond by said Attorney-in-Fact, shall be as binding upon STATE NATIONAL INSURANCE COMPANY, INC. as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

RESOLVED that the signature and date of any authorized officer and the seal of the Company may be affixed by facsimile or other electronic image to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature, date, and seal when so used shall have the same force and effect as though manually affixed.

This Power of Attorney shall remain in full force and effect until revoked by STATE NATIONAL INSURANCE COMPANY, INC. in a signed writing delivered to the foregoing Attorney-in-Fact.

IN WITNESS WHEREOF, STATE NATIONAL INSURANCE COMPANY, INC. has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 7th day of August, 2015.

STATE NATIONAL INSURANCE COMPANY, INC.

Terry L. Ledbetter, President

STATE OF TEXAS County of Tarrant

On this 7th day of August, 2015 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each of the herein described and authorized officer of STATE NATIONAL INSURANCE COMPANY, INC.; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of

IN WITNESS WHEREOF, I have hereunto set my hand at Bedford, Texas the day and year above written.

[Notary Stamp]



Signature of Notary

I, the undersigned, Secretary of STATE NATIONAL INSURANCE COMPANY, INC., do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by STATE NATIONAL INSURANCE COMPANY, INC., which is still in full force and effect.

IN WITNESS WHEREOF, I have thereunto systematically set my hand and attested the seal of said Company this 18th day of extending the seal of said Company the

Trace Ledbetter, Secretary

Trace Ledbetter, Secretary

Correspondence or claims relating to this bond should be sent to the surety at the following address:
CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT
State of California
County of
On this before me,
Date Here insert Name and Title of the Officer
personally appeared
Name(s) of Signer(s)
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California
that the foregoing paragraph is true and correct.
WITNESS my hand and official seal
SIGNATURE
Signature of Notary Public
(SEAL)

Contract No. 06-0Q0204

Page 17